COMMISSIONERS’ MINUTES
KITTITAS COUNTY, WASHINGTON
PUBLIC HEARING

TUESDAY 4:00 P.M. MARCH 4, 2003

Board members present: Max A. Golladay & Perry D. Huston.
Absent: Bruce Coe

Others: Julie Kjorsvik, Clerk of the Board; Gene Dana, Sheriff; Rob DeGroot, Undersheriff; Paul Bennett, Public Works Director; David Taylor, Community Development Services Director; Clay Meyers, Sheriff’s Department; and two members of the public.

PUBLIC HEARING TEMP. SEASONAL BUSINESS LICENSE COMM. DEV. SERV.

At approximately 5:35 p.m. CHAIRMAN GOLLADAY opened the continued public hearing to consider amendments to Kittitas County Code Chapter 5, Temporary Seasonal Business License.

DAVID TAYLOR, COMMUNITY DEVELOPMENT SERVICES DIRECTOR, explained additional review was needed relating to the proposed amendments and recommended the Board continue the public hearing until Tuesday March 18, 2003 at 4:00 p.m. He said the Board could review the document during the weekly study session with the Community Development Services on March 10th. CHAIRMAN GOLLADAY asked for public testimony, and noted there was no one interested in testifying.

MOTION TEMP. SEASONAL BUSINESS LICENSE COMM. DEV. SERV.

COMMISSIONER HUSTON moved to continue the public hearing to consider amendments to Kittitas County Code Chapter 5, Temporary Seasonal Business Licenses. CHAIRMAN GOLLADAY seconded. Motion carried 2-0. It was noted the record was to remain open.

PUBLIC HEARING LAW & JUSTICE FACILITY OPTIONS COMMISSIONERS

At approximately 5:38 p.m. CHAIRMAN GOLLADAY opened the continued public hearing to consider options for a Law & Justice facility.

COMMISSIONER HUSTON said the Citizens Advisory Group met and were currently drafting a Scope of Work, and will meet again on March 19, 2003. He felt the group would have something for the Board of
Commissioners review after that meeting date. The committee will also provide a time schedule and flow chart.

He suggested closing the public hearing, moving ahead with the “downtown” option, and at a later date, schedule the appropriate public hearings. CHAIRMAN GOLLADAY asked for public testimony. THERE BEING NO PUBLIC TO TESTIFY, THE PUBLIC PORTION OF THE HEARING WAS CLOSED.

MOTION             LAW & JUSTICE FACILITY OPTIONS           COMMISSIONERS

COMMISSIONER HUSTON moved to close the public hearing, and re-affirm the decision of the downtown jail option/expansion. CHAIRMAN GOLLADAY seconded. Motion carried 2-0.

PUBLIC HEARING INSPECT COMMERCIAL HOOD SUPPRESSION SYS. COMM. DEV. SERV.

At approximately 5:43 p.m. CHAIRMAN GOLLADAY opened the public hearing to consider amending Resolution No. 99-09, to add a fee for the inspection of Commercial Hood Suppression Systems.

DAVID TAYLOR, COMMUNITY DEVELOPMENT SERVICES DIRECTOR presented a Resolution for the Board’s consideration. He explained the proposed $50.00 inspection fee would be for cost recovery. THERE BEING NO ONE INTERESTED IN TESTIFYING, THE PUBLIC PORTION OF THE HEARING WAS CLOSED.

MOTION             INSPECT COMMERCIAL HOOD SUPPRESSION SYS.           COMM. DEV. SERV.

COMMISSIONER HUSTON moved to approve Resolution No. 2003-26, to Amend Resolution 99-09, adding a fee for the inspection of Commercial Hood Suppression Systems. CHAIRMAN GOLLADAY seconded. Motion carried 2-0.

Meeting was adjourned at 5:49 p.m.

CLERK OF THE BOARD KITTITAS COUNTY COMMISSIONERS

KITTITAS COUNTY, WASHINGTON

Julie A. Kjorsvik Max A. Golladay, Chairman